

## JOINT COMMISSION ON SHARED SERVICES INITIATIVES

### AGENDA

September 2, 2015

*The mission of the Joint Commission on Shared Services Initiatives is to provide visionary leadership in delivery of collaborative public services. We will accomplish this by identifying opportunities and challenges, engaging the multiple constituencies, and developing strategies to support collaboration in areas of common interest among the governmental bodies.*

**COMMISSION:** Joint Commission on Shared Services Initiatives

**DATE:** September 2, 2015

**TIME:** 7:30 a.m.

**LOCATION:** Room 137, School Administration Building

**COMMISSION CHAIR:** Colleen Bates

**RECORDER:** Linda DesForge

Commission Members: City – Kerry Kincaid, Monica Lewis, Kathy Mitchell

County – Colleen Bates, Gregg Moore, Gerald Wilkie

School – Kathryn Duax, Chris Hambuch-Boyle, Rich Spindler

Staff: Russell Van Gompel, Kathryn Schauf, Mary Ann Hardebeck, Angie Harmon, Linda DesForge

**AGENDA ITEM #1:** Call to Order.

**AGENDA ITEM #2:** Welcome County Administrator Kathryn Schauf.

**AGENDA ITEM #3:** Approval of the minutes of the Joint Commission on Shared Services Initiatives meeting of June 23, 2015.

**AGENDA ITEM #4:** Discussion of the Joint Commission on Shared Services Initiatives 2015 Annual Report.

**AGENDA ITEM #5:** Discussion of the potential for a shared function and/or space with regard to City and County Housing Authorities.

**AGENDA ITEM #6:** Discussion of the updated Joint Commission on Shared Services Dashboard for current projects.

**AGENDA ITEM #7:** Discussion and report from the three administrators on various needs.

**AGENDA ITEM #8:** Discussion of future agenda items and future meeting dates and times.

**AGENDA ITEM #9:** Adjournment.

**FUTURE MEETING DATES:**

**TIME:**

**LOCATION:**

Wednesday, December 2

7:30 a.m.

TBD

Wednesday, March 2, 2016

7:30 a.m.

TBD

Wednesday, June 1

7:30 a.m.

TBD